2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26558

Entity Name: CAT CAY YACHT CLUB, INC.

Current Principal Place of Business:

1050 LEE WAGENER BLVD

STE 106

FT LAUDERDALE, FL 33315

Current Mailing Address:

500 EAST BROWARD BLVD., SUITE 1950

FT. LAUDERDALE, FL 33394

FEI Number: 65-0105771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDIN, DAVID C. 500 E. BROWARD BLVD., SUITE #1950 FT. LAUDERDALE, FL 33394 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC7594871637

Officer/Director Detail:

Title Title S

SANSONE, THOMAS Name SKENIAN, MICHAEL Name

Address 10480 WEST ATLANTIC AVENUE Address 15900 GULF BOULEVARD

City-State-Zip: REDINGTON BEACH FL 33708 City-State-Zip: DELRAY BEACH FL 33446

Title

Name ROY, JEAN FRANCOIS Address 2883 N.W. BANYAN BLVD City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.